VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING Saturday, July 20, 2013 @ 8:00 AM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on <u>Saturday</u>, <u>July 20, 2013</u>, <u>beginning at 8:00 am</u>, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

AGENDA

<u>Call to Order</u> <u>Roll Call</u> Visitors Heard

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

General Business

- 1. Approval of Minutes for Meeting Held June 22, 2013
- 2. Jan Whitler Resignation
- 3. Utility Department Electrical Equipment Updates
- 4. Well No. 4 Layne Northwest Pump Rehab Update
- 5. Valve Addition on Mill Street Update
- 6. Shabbona Drive Construction Project Update
- 7. North Lakeshore Drive Bridge Painting Quotes
- 8. Review 5-Year Infrastructure Improvement Plan
- 9. Mohr Road Asphalt Extension to Lift Station
- 10. Mohr Road Improvements with O'Halleran Property Creative Edge Landscaping
- 11. Abbey Harbor Water/Sewer Bill
- 12. Abbey Springs Water Main Break & Valve Additions
- 13. Stearns Road Booster Station Rehabilitation Bid
- 14. Country Club Estates Meter Replacements Update
- 15. Set Next Meeting Date

<u>Adjournment</u>

Dated this 18th day of July, 2013.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Village Clerk

villageclerk@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice and agenda. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.